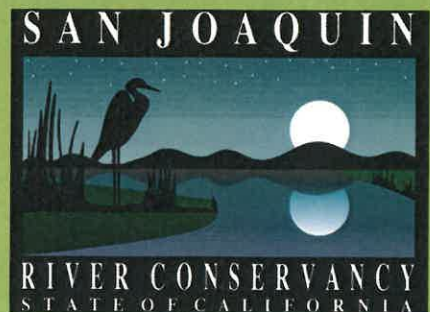
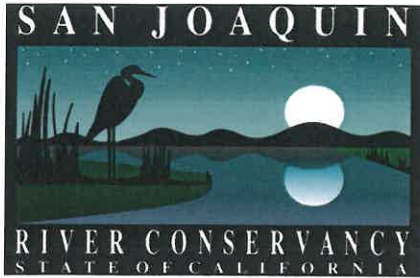


BOARD MEETING REMINDER

The **February 7, 2018**,
Board meeting begins at
10:30 a.m. at the **Fresno
Metropolitan Flood
Control District Board
Room**





250.20

STATE OF CALIFORNIA
Edmund G. Brown, Jr., Governor

SAN JOAQUIN RIVER CONSERVANCY

5469 E. Olive Avenue
Fresno, California 93727
Telephone (559) 253-7324
Fax (559) 456-3194
www.sjrc.ca.gov

GOVERNING BOARD

Brett Frazier, Chairperson
Supervisor,
Madera County Board of Supervisors

Steve Brandau, Vice-Chairperson
Councilmember, City of Fresno

Andreas Borgeas, *Supervisor*
Fresno County Board of Supervisors

William Oliver
Councilmember, City of Madera

Kacey Auston, *Director, Fresno*
Metropolitan Flood Control District

Carl Janzen, *Director*
Madera Irrigation District

Julie Vance, *Regional Manager*
Department of Fish and Wildlife

Kent Gresham, *Sector Superintendent*
Department of Parks & Recreation

John Donnelly, *Executive Director*
Wildlife Conservation Board

Julie Alvis, *Deputy Assistant Secretary*
Natural Resources Agency

Jennifer Lucchesi, *Executive Officer*
State Lands Commission

Karen Finn, *Program Budget Manager*
Department of Finance

Bryn Forhan
Paul Gibson
Vacant
Citizen Representatives

Melinda S. Marks
Executive Officer

The San Joaquin River Conservancy Governing Board
will hold a regular meeting on
Wednesday, February 7, 2018,
commencing at **10:30 a.m.**

Board Meeting Locations:

Fresno Metropolitan Flood Control District
5469 E. Olive, Fresno CA 93727

and the following location is available to Board members
and the public for participation via teleconference:

California Natural Resources Agency
1416 Ninth Street, Suite 1311
Sacramento, CA 95814

MEETING AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE

A. ROLL CALL

- A-1 Approve Rotation of Board Chairperson to Brett Frazier,
Madera County Board of Supervisors, and Vice-
Chairperson to Steve Brandau, Fresno City Council
Member

B. PUBLIC COMMENT & BUSINESS FROM THE FLOOR

The first ten minutes of the meeting are reserved for members of the public who wish to address the Conservancy Board on items of interest that are not on the agenda and are within the subject matter jurisdiction of the Conservancy. Speakers shall be limited to three minutes. The Board is prohibited by law from taking any action on matters discussed that are not on the agenda; no adverse conclusions should be drawn if the Board does not respond to the public comment at this time.

C. ADDITIONS TO THE AGENDA

Items identified after preparation of the agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Gov. Code § 54954.2(b)(2))

D. POTENTIAL CONFLICTS OF INTEREST

Any Board member who has a potential conflict of interest may identify the item and recuse themselves from discussion and voting on the matter. (FPPC §97105)

E. MINUTES

E-1 Approve Minutes of August 9, 2017

E-2 Approve Minutes of October 4, 2017

E-3 Approve Minutes of December 13, 2017

F. CONSENT CALENDAR

All items listed below will be approved in one motion unless removed from the Consent Calendar for discussion:

F-1 Reminder to File Statements of Economic Interest and Complete Biennial Ethics Training, Due April 2, 2018

F-2 Approve Board Meeting Calendar for 2018

G. DISCUSSION

G-1 Authorize Amendment to Sycamore Island Operations and Management Services and Supplemental Programs, Events, and Services Agreement with the San Joaquin River Parkway and Conservation Trust to Expand Services into the Van Buren Unit

H. ADMINISTRATIVE AND COMMITTEE REPORTS

If time allows, the following oral reports will be provided for informational purposes only, and may be accompanied by written reports in the Board packet. No action of the Board is recommended.

H-1 Organizations

H-1a San Joaquin River Parkway and Conservation Trust

H-1b RiverTree Volunteers

H-2 Deputy Attorney General

H-3 Executive Officer

H-3a River West Fresno, Eaton Trail Extension Work Group, Summary of Meeting January 17, 2018

H-4 Board Members' Reports

I. EXECUTIVE SESSION

Before convening in closed session, members of the public will be provided the opportunity to comment on Executive Session agenda items.

None.

J. NOTICE OF BOARD, ADVISORY, AND PUBLIC MEETINGS

None.

K. NEXT BOARD MEETING DATE

Subject to adoption of the Board meeting calendar (item F-2), the next Board meeting will be held March 7, 2018. Please look for the approved meeting calendar and meeting notices at www.sjrc.ca.gov.

L. ADJOURN

Board meeting notices, agendas, and approved minutes are posted on the Conservancy's website, www.sjrc.ca.gov. For further information or if you need reasonable accommodation due to a disability, please contact Jasanjit Bains at (559) 253-7324 or Jasanjit.Bains@sjrc.ca.gov.